



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, June 20, 2017**

The Austin City Council will convene at 9:00 AM on  
Tuesday, June 20, 2017 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**  
**Mayor Pro Tem Kathie Tovo, District 9**  
**Council Member Ora Houston, District 1**  
**Council Member Delia Garza, District 2**  
**Council Member Sabino “Pio” Renteria, District 3**  
**Council Member Gregorio Casar, District 4**  
**Council Member Ann Kitchen, District 5**  
**Council Member Jimmy Flannigan, District 6**  
**Council Member Leslie Pool, District 7**  
**Council Member Ellen Troxclair, District 8**  
**Council Member Alison Alter, District 10**

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**9:00 AM – City Council Convenes**

- A. Pre-Selected Agenda Items
- B. Briefings
  - B.1 Briefing on requests related to an interlocal agreement between the City of Austin and the State of Texas, acting by and through the Texas Facilities Commission, for development of Phase One of the 2016 Texas Capitol Complex Master Plan.
  - B.2 Legislative wrap up.
  - B.3 Project Connect Update
- C. Council Items of Interest
- D. Council Discussion
  - D.1 CodeNEXT discussion.
- E. Executive Session
  - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
  - E.2 Discuss legal issues related to the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
  - E.3 Discuss the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Real property - Section 551.072 of the Government Code).

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council regular meeting of June 8, 2017, work session of June 13, 2017, special called of June 14, 2017 and regular meeting of

June 15, 2017.

### **Austin Energy**

2. Authorize negotiation and execution of a 15-year power purchase agreement (with a qualified respondent) for the full output of electricity from a 200 megawatt utility-scale wind-generation facility, in an amount not to exceed \$17,500,000 per year, for a total amount not to exceed \$262,500,000.
3. Approve recommendations of the Electric Utility Commission Resource Planning Working Group for the update to the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.
4. Approve issuance of a rebate to Lodge at Stone Oak Ranch, LLC, for performing energy efficiency improvements at the Lodge at Stone Oak Ranch Apartments located at 5400 West Parmer Lane, in an amount not to exceed \$228,317 (District 6).
5. Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at the Travis Park Apartments located at 1100 E. Oltorf St., in an amount not to exceed \$124,333 (District 9).
6. Approve issuance of a rebate to Matt Albrecht, for performing energy efficiency improvements at the Avalon Palms Apartments located at 9001 and 9300 Northgate Blvd., in an amount not to exceed \$121,849 (District 4).
7. Approve issuance of a rebate to Texas Facilities Commission, for performing energy efficiency improvements at 1100 West 49th Street, in an amount not to exceed \$96,809. (District 9)

### **Aviation**

8. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for capital improvements made to the bus stop at Austin-Bergstrom International Airport, and to establish the parties' respective responsibilities. (District 2)

### **Capital Contracting Office**

9. Authorize award and execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE LLC, for the Campus Signage Improvements project in the amount of \$254,300 plus a \$25,430 contingency for a total contract amount not to exceed \$279,730. (District 2)  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.33% MBE and 1.55% WBE subcontractor participation. )
10. Authorize execution of a construction contract with PEABODY GENERAL CONTRACTORS, INC. for the 2017 Facilities and Force Main Services Indefinite Delivery/Indefinite Quantity project for an amount of \$5,000,000 for an initial 12-month term, with two one-year extension options of \$5,000,000 each, for a total contract amount not to exceed \$15,000,000.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.73% MBE and 2.14% WBE participation. )

11. Authorize award and execution of a construction contract with SANTA CLARA CONSTRUCTION LTD, for the Tanglebriar System Improvements project in the amount of \$833,225 plus a \$83,322.50 contingency, for a total contract amount not to exceed \$916,547.50. (District 6)  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 81.01% MBE and 1.14% WBE participation. )
12. Authorize award and execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD, for the Blocks 2 & 4 Odor Abatement project in the amount of \$634,220 plus a \$95,133 contingency, for a total contract amount not to exceed \$729,353. (District 9)  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 85.15% MBE and 1.54% WBE participation. )
13. Authorize the use of the design-build procurement method in accordance with Texas Government Code Chapter 2269 for design and construction services for the Austin Convention Center warehouse and marshalling yard.  
( Notes: MBE/WBE goals will be established prior to issuance of this solicitation. )

#### **Development Services**

14. Authorize negotiation of an interlocal agreement with the STATE OF TEXAS, acting by and through the TEXAS FACILITIES COMMISSION, for development of Phase One of the 2016 Texas Capitol Complex Master Plan.

#### **Economic Development Department**

15. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin's Ray Marshall Center for process development, data collection, and analysis of youth-focused programs in science, technology, engineering, math, creative and entrepreneurship workforce development programs for a total contract amount not to exceed \$100,000.

#### **Financial Services**

16. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Texas Water and Wastewater System Revenue Refunding Bonds, Series 2017, in a par amount not to exceed \$350,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that the issuance and sale be accomplished by December 29, 2017.
17. Approve an ordinance accepting grant funds from the Texas Department of Public Safety, and amending the Fiscal Year 2016-2017 Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) in the amount of \$1,547,397 for the following

departments: Austin Energy, Austin Resource Recovery, Aviation, Management Services, Parks and Recreation, and Watershed Protection for repairs to City facilities and replacement of City property damaged or destroyed by the flooding of May and October 2015; and amending the Fiscal Year 2016-2017 Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate \$1,237,994 for Austin Resource Recovery and Austin Water for repairs to City facilities and replacement of City property damaged or destroyed by the flooding of May and October 2015.

### **Human Resources**

18. Approve an ordinance amending the Fiscal Year 2016- 2017 Human Resources Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept and appropriate an additional \$26,700 in grant funds from the Quality of Life Foundation for the Emerging Leader Summer Internship Program which provides paid internships for Austin area youth.

### **Management Services**

19. Approve a resolution appointing Mark Washington, Assistant City Manager, to the Board of Directors of Austin Convention Enterprise, Inc.
20. Approve a resolution amending Resolution No. 20170518-015 regarding the Procedures for City Council Meetings, Public Hearings, and Appeals relating to general citizen communication registration.

### **Office of Real Estate Services**

21. Authorize negotiation and execution of an encroachment agreement with Austin 20 Hotel, LLC for aerial encroachments of East Cesar Chavez Street and Trinity Street by cantilevered overhead enclosed building spaces and a subsurface encroachment of East Cesar Chavez Street for an underground parking garage, located at 306 - 316 East Cesar Chavez Street (District 9).

### **Public Health**

22. Authorize negotiation and execution of Amendment No. 2 to the 37-month agreement with ANY BABY CAN OF AUSTIN, INC. to increase funding in an amount not to exceed \$72,486 for the current contract period ending September 30, 2018, and increase funding for the remaining three 12-month extension options in an amount not to exceed \$36,243 per extension option, for a total contract amount not to exceed \$9,635,853.
23. Approve an ordinance amending City Code Chapter 10-6 relating to electronic smoking devices.
24. Approve an ordinance amending City Code Chapters 10-4 and 10-11 relating to electronic smoking devices and updating the name of the Austin Public Health Department.

### **Public Works**

25. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for relocation of, and adjustments to, existing City water and wastewater lines and appurtenances that are in conflict with planned improvements to IH-35 under the TxDOT IH-35 Mobility Roadway Improvements project from Rundberg Lane to US 290, in an amount not to exceed \$586,904.10. (District 4)

### **Purchasing Office**

26. Authorize negotiation and execution of a contract through the Texas Local Government Purchasing Cooperative, administered by the Texas Association of School Boards, Inc. (BuyBoard) with GT DISTRIBUTORS INC., for the purchase of night vision goggles and helmet mounts, in an amount not to exceed \$96,300. (Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established. )
27. Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources cooperative purchasing program with CARAHSOFT TECHNOLOGY CORP., to provide ServiceNow products, services and software including maintenance and support, in an estimated amount of \$4,387,556, with two 12-month extension options in an estimated amount of \$1,314,747 per extension option, for a total contract amount not to exceed \$7,017,050. (Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. )
28. Authorize execution of a contract with LIBERTY MUTUAL INSURANCE GROUP for the Rolling Owner Controlled Insurance Program VII insurance carrier, and to reallocate \$5,008,646 of the amount previously authorized by Council. (Notes: The previous solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for the previous solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. )
29. Authorize negotiation and execution of a contract with SICK, INC. to provide an upgrade to the baggage handling system at Austin-Bergstrom International Airport, in an amount not to exceed \$125,154. (Notes: Sole Source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )
30. Authorize negotiation and execution of a 36-month contract with EMPLOYEE OWNED NURSERY ENTERPRISES, LTD DBA ORGANICS “BY GOSH”, to provide organics processing services, in an estimated amount of \$1,510,000, with three 12-month extension options in an estimated amount of \$940,000 for the first

option, \$950,000 for the second option, and \$960,000 for the third option, for a total contract amount not to exceed \$4,360,000.

( Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. )

31. Authorize negotiation and execution of a 24-month contract with ASPLUNDH TREE EXPERT CO., or one of the other qualified offerors to Request For Proposals TVN0061, to provide energized transmission line clearance services in an amount of \$6,000,000, with three 12-month extension options in an amount of \$2,500,000 per extension option, for a total contract amount not to exceed \$13,500,000.

( Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contract will include 4.21% MBE and 1.86% WBE participation. )

#### **Item(s) from Council**

32. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
33. Approve a resolution relating to the development of a Ciclovía Open Streets weekend day event on Congress Avenue from 11th Street to Mary Street.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza )
34. Approve a resolution relating to the compensation and benefits for the Interim City Manager.  
( Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Alison Alter )
35. Approve a resolution directing the City Manager to draft a business plan related to establishing a Veterans Resource Center.  
( Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria )
36. Approve a resolution directing the City Manager to develop a pilot program for use of a card entry system at certain recreation centers.  
( Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Gregorio Casar CO 2: Council Member Leslie Pool CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Sabino "Pio" Renteria )
37. Approve an ordinance waiving or reimbursing certain fees for the Koblenz Sister City Week in Austin, sponsored by the Austin-Koblenz Sister Cities Committee, which was held Thursday, May 25, 2017 at Zilker Park.

( Notes: SPONSOR: Council Member Alison Alter CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Leslie Pool CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Ann Kitchen )

38. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Impeachment March Austin, sponsored by Texas State Representative Donna Howard, which will be held July 2, 2017 at the State Capitol.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen )
39. Approve an ordinance waiving or reimbursing certain fees for the Big Pink Bus event, sponsored by the Trinity Center, which will be held Monday, August 7, 2017 at Trinity and Seventh Streets.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Leslie Pool CO 3: Mayor Steve Adler )
40. Approve a resolution establishing a 2018 Charter Review Commission to align the City Charter with changes to municipal ordinances and to make recommendations on improving other functions of City government.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen )
41. Approve a resolution authorizing the City Manager to negotiate and execute amendments to the City's Improvement of Cultural Facilities for Public Use Funded With Bond Funds Agreement with the Mexic-Arte Museum extending the deadline for the expenditure of bond funds.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen )
42. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 4th of July Independence Day Celebration, sponsored by the Village at Western Oaks, which is to be held Tuesday, July 4, 2017 at Dick Nichols Park.  
( Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ora Houston CO 3: Council Member Jimmy Flannigan CO 4: Council Member Sabino "Pio" Renteria )
43. Approve a resolution reflecting changes to the review process for adoption of a new Land Development Code, commonly referred to as CodeNext, to provide for additional drafts and commission review.  
( Notes: SPONSOR: Council Member Alison Alter CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Ann Kitchen CO 4: Mayor Pro Tem Kathie Tovo )

## **Non-Consent**

### **Executive Session**

44. Discuss legal issues related to open government matters (Private consultation with

legal counsel - Section 551.071 of the Government Code).

45. Discuss the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Real property - Section 551.072 of the Government Code).
46. Discuss legal issues related to the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
47. Discuss legal issues related to potential amendments to the City's Agreement for Improvement of Cultural Facilities for Public Use Funded With Bond Funds with the Mexic-Arte Museum. (Private consultation with legal counsel - Section 551.071 of the Government Code).

### **Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

48. NPA-2016-0005.03 – 2509 Montopolis Drive - District 3 – Approve second and third reading of an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2507, 2509, 2511 Montopolis Drive, in addition to adjacent 1.36 acre tract (Country Club East) from Commercial land use to Mixed Use land use. First Reading approved on May 18, 2017. Vote: 10-1 (Mayor Pro Tem Tovo voted nay). Owner/Applicant: John Robert Stratton. City Staff: Maureen Meredith, (512) 974-2695.
49. C14-2016-0113 - 2509 Montopolis - District 3 - Approve second and third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 2507, 2509 & 2511 Montopolis Drive (West Country Club and Carson Creek Watersheds) from general commercial services - neighborhood plan (CS-NP) combining district zoning to general commercial services - mixed use - conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. First Reading approved May 18, 2017. Agent: Drenner Group (Leah Bojo). Owner: John Robert Stratford. City Staff: Andrew Moore, 512-974-7604.
50. C14-2017-0025 - Pompee-Clarke-Cook House - District 9 – Approve second and third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 2203 Nueces Street (Shoal Creek Watershed) from community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. First Reading approved on June 15, 2017. Vote 11-0. Owner/Applicant: 2203 Nueces, L.P. (Brad Zucker). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Scott Grantham, 512-974-3574.
51. C14-2017-0032– 5810 Steiner Ranch Blvd- District 6 – Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5810 Steiner Ranch Blvd (Bear Creek West Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning.

First Reading approved for community commercial-conditional overlay (GR-CO) combining district zoning. Vote 11-0. Owner/Applicant: MU 13 Investments, LTD (Gerald Kucera) Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.) City Staff: Scott Grantham, 512-974-3574.

**Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

52. NPA-2016-0016.01 - 3212 E. Cesar Chavez Street – District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed) from Commercial and Industry to Multifamily and Mixed Use land use. Staff Recommendation: Mixed Use land use on the entire property. Planning Commission Recommendation: To be reviewed on July 20, 2017. Owner/Applicant: Painter Enterprises, a Texas Corporation. Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, 512-974-2695.
53. C14-2016-0079 - 3212 E. Cesar Chavez Street – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed) from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district. Planning Commission Recommendation: To be reviewed July 11, 2017. Owner: Painter Enterprises Inc. (Donald E. Painter). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512- 974-2122.
54. C14-2017-0033 – 9501 Stonebridge Drive - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9501 Stonebridge Drive (Little Walnut Creek Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to limited office-neighborhood plan (LO-NP) combining district zoning. Staff Recommendation: To grant limited office-neighborhood plan (LO-NP) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-neighborhood plan (LO-NP) combining district zoning. Owner/Applicant: David and Reyna Lippincott. City Staff: Sherri Sirwaitis, 512-974-3057.
55. C14-88-0129(RCT) – Stonebridge Drive - District 4 - Conduct a public hearing to terminate a public restrictive covenant on a property locally known as 9501 Stonebridge Drive (Little Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission

Recommendation: To grant the restrictive covenant termination. Owner/Applicant: David and Reyna Lippincott. City Staff: Sherri Sirwaitis, 512-974-3057.

56. C14H-2017-0038 – Pennybacker-Alexander House - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 811 E. 38th Street from single family residence-standard lot-conditional overlay-neighborhood plan (SF-2-CO-NP) combining district zoning to single family residence-standard lot - historic landmark - conditional overlay-neighborhood plan (SF-2-H-CO-NP) combining district zoning. Staff Recommendation: To grant single family residence-standard lot - historic landmark - conditional overlay-neighborhood plan (SF-2-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To single family residence-standard lot - historic landmark - conditional overlay-neighborhood plan (SF-2-H-CO-NP) combining district zoning. Planning Commission Recommendation: To grant single family residence-standard lot - historic landmark - conditional overlay-neighborhood plan (SF-2-H-CO-NP) combining district zoning. Applicant: Phoebe Allen, agent for Alexander M. Davern, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
57. C14H-2017-0039 – Carrington Bluff – District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1900 David Street from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic landmark - conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark - conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence- historic landmark - conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence- historic landmark - conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Applicant: Phoebe Allen, agent for Old West 19th, Ltd., owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

### **Public Hearings and Possible Actions**

58. Conduct a public hearing and consider an ordinance authorizing execution of an agreement with Austin Independent School District establishing site development standards for redevelopment of Bowie High School, located at 4103 W. Slaughter Lane; and granting approval for redevelopment of Bowie High School (This action concerns land located within the Barton Springs Zone).
59. Conduct a public hearing and consider an ordinance regarding a floodplain variance for the construction of a church building and associated parking at 7604 FM 969 as requested by the owner of the property. The property is partially in the 25-year and 100-year floodplains of Walnut Creek. (District 1).

**Adjourn**

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.